

CAN Executive Committee Meeting

Friday, May 18, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

9:00 a.m.	Call to Order Welcome and Announcements	Kelly Crook, 2018 CAN Board Chair
9:05 a.m.	Review and Consider Approval of Executive Committee Minutes from April 20, 2018 Meeting (Action Item)	Kelly Crook
9:10 a.m.	Discussion and Possible Action: Request by the Austin LGBT Chamber of Commerce to be Added as a CAN Partner & Launching an Assessment of the Overall CAN Membership	Raul Alvarez, CA Executive Director
9:25 a.m.	CAN Community Council Update	Laura Griebel 2018 CAN Community Council Chair
9:35 a.m.	Executive Director's Report	Raul Alvarez
9:40 a.m.	Discussion & Possible Action - Agenda for June 8, 2018 CAN Board Meeting	Kelly Crook
9:50 a.m.	Discussion & Possible Action – Executive Director's Self-Assessment & process/timeline for E.D. Performance Evaluation (NOTE: This item may necessitate a discussion in Executive Session since it may involve confidential personnel matters.)	Kelly Crook
10:30 a.m.	Adjourn	Kelly Crook

Executive Committee 2018 Meeting Schedule:

June 15	September 21
July (No Meeting)	October 19
August 17	November 16

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.